

**MINUTES OF HAMILTON COUNTY COUNCIL WORK SESSION and REGULAR  
SESSION  
December 2, 2009  
GENERALIZED SUMMARY**

President Levine called to order the work session of the Hamilton County Council at 6:13:15 p.m. Those in attendance were Steve Schwartz, Meredith Carter, Judy Levine, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Also in attendance were Allen Greenberg, Carmel Resident; Doug Carter, Hamilton County Sheriff; Dan Stevens, Commissioner Assistant and Robin M. Mills, Chief Deputy Auditor.

The purpose of the meeting was a presentation by Brenda Myers, Director of the Hamilton County Visitor and Convention Bureau. Ms. Myers discussed possible proposed legislation for regional tourism.

The Hamilton County Council reassured Ms. Myers that they will do whatever is needed when the time comes for talking with Hamilton County legislators and any proposed legislation that might be introduced. The work session was duly adjourned.

President Levine called to order the work session of the Hamilton County Council at 7:03:08 p.m. Those in attendance were Rick McKinney, Steve Schwartz, Meredith Carter, Judy Levine, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

7:03:36 Councilor Schwartz gave the invocation and led the pledge of allegiance.

7:04:22 President Levine opened the public hearing for ACES Power and Marketing abatement. There were no public comments. President Levine closed the public hearing. Councilor Beaver moved the final action on Resolutions 12-02-09-01 and 12-02-09-03 for ACES Power and Marketing. Councilor Belden seconded the motion. Motion carried 7-0.

7:05:17 Councilor Schwartz moved to approve the minutes of November 4, 2009. Councilor Beaver seconded the motion. Motion carried 7-0.

**PUBLIC COMMENTS:** None

**COMMITTEE / OFFICER REPORT:** 7:05:40

President: Councilor Levine

- Reported that Congressman Burton stated that Hamilton County's Resolution regarding Sallie Mae was made part of the Congressional Record
- Council should have received a letter from Aspire which is the new name for the mental health organization. Aspire will be moving their headquarters to Noblesville.

Vice President: Councilor Carter

- Passed out an update from the Council meeting of Monday, November 30, 2009.

Highway Committee: Councilor McKinney

- Reported the Highway Department will have additional request.

Finance Committee: Councilor Carter – No Report

Personnel: Councilor Levine – No Report

**MISCELLANEOUS:** 7:08:00

Councilor Beaver introduced Don Silvey with the Hamilton County Aviation Board and Woolpert Engineering. Councilor Beaver praised Chris Snyder and Nick

Issenberg with Woolpert Engineering, for heading the success of the airport runway rebuild. Don Silvey, Aviation Board President, introduced his fellow board members Allyn Beaver, Tom Kapostasy and Ted Moran. Mr. Silvey announced that Indianapolis Executive Airport was named airport of the year. Mr. Silvey introduced Bruce Payton and Bart Giesler with Aviation Association of Indiana. Mr. Payton awarded the Indianapolis Executive Airport with the airport of the year award for 2009.

**COMMISSIONER UPDATE: 7:17:37**

No Report

**UNFINISHED/TABLED BUSINESS: 7:18:03**

Councilor Beaver moved to untable 2010 Prosecutor 144. Councilor Hiatt seconded the motion. Motion carried 7-0. Councilor Carter moved to approve 2010 Prosecutor 144. Line Item 101.031.000.1000 Prosecutor for \$600. Councilor Beaver seconded the motion. Motion carried 7-0.

**NEW BUSINESS 7:20:10**

Councilor Carter moved to approve claims. Councilor Schwartz seconded the motion. Motion carried 7-0.

**EMPLOYEE VACANCIES: 7:20:33**

7:20:37: Councilor Belden moved to allow hiring of Prosecutor DPD 101.031.000.1008 at minimum salary of \$45,816 with a hire date of December 14, 2009. Councilor Hiatt seconded the motion. Councilor Beaver moved to amend that any difference will be made up from Prosecutor Over Time line item. Councilor Hiatt seconded the motion. Amendment motion carried 6-1. Councilor McKinney against. Main motion carried 6-1. Councilor McKinney against.

7:38:18: Councilor Carter moved to allow hiring of Prosecutor DPF 101.031.000.1020 at minimum salary of \$56,387 with a hire date of December 14, 2009. Councilor Schwartz seconded the motion. Motion carried 6-1. Councilor McKinney against.

7:38:57: Councilor Schwartz moved to allow hiring of Deputy Prosecutor due to the promotion at minimum of effected line item. Councilor Beaver seconded the motion. Motion carried 6-1. Councilor McKinney against.

**RESOLUTION FOR JANUARY: None**

**ADDITIONAL APPROPRIATIONS:**

7:47:19: Councilor Levine opened the public hearing concerning additional appropriations. There were no public comments.

7:47:33: Councilor Beaver moved to approve ALL County General transfer of funds and 2010 144 Amendments: 101.011.000.1002 Administrative Assistant for \$66,963. Councilor Belden seconded the motion.

**Microfilm**

029.000.1001 Deputy Director (moved to 363)	\$	0
029.000.1005 Deputy (moved to 363)	\$	0

**Sheriff**

037.000.1121 Dispatch Supv (moved to 119)	\$	0
037.000.1122 Dispatch Supv (moved to 119)	\$	0
037.000.1123 Dispatch Supv (moved to 119)	\$	0
037.000.1133 Dispatch (moved to 119)	\$	0
037.000.1139 Dispatch (moved to 119)	\$	0

037.000.1143 Dispatch (moved to 119)                 \$   0  
037.000.1144 Dispatch (moved to 119)                 \$   0

## **Transfer of Funds for County General 2009**

### **Auditor**

003.000.2001 Office Supplies \$2,910 to 003.000.4003 Office Machines \$2,910;

### **Commissioners**

011.000.3709 Care of Wards \$97,200 011.000.4008 Vehicles \$97,200;

### **Council**

015.000.3503 Publications \$804 to 015.000.2001 Office Supplies \$804;

### **Human Resources**

016.000.3713 Contractual \$3,500 to 016.000.4003 Office Machines \$3,500;

### **Court Administration**

018.000.2001 Office Supplies \$2,000, 018.000.2002 Computer Supplies \$1,000,

018.000.2006 Court Reporting Supplies \$8,000 to 018.000.3003 Computer

Technology \$11,000 and 018.000.2003 Copy Machine Supplies \$6,500 to

018.000.3002 Copier Maintenance \$6,500;

### **ISSD**

020.000.3511 Contractual: POSSE \$29,984, 020.000.3515 Contractual: Fiber

\$10,000 to 020.000, 020.000.3603 Seminars & Training \$120,000 and 020.000.3821

Consultant

\$15,000 to 020.000.4004 Hardware \$174,984

### **Prosecutor**

031.000.1003 Deputy Prosecutor \$2,834 and 031.000.1024 Deputy Prosecutor  
\$1,691 to

031.000.1028 Deputy Prosecutor \$4,525;

031.000.1024 Deputy Prosecutor \$1 and 031.000.1025 Deputy Prosecutor

\$ 3,682 to 031.000.1020 Deputy Prosecutor \$3,683;

### **Sheriff**

037.000.1140 Dispatch \$10,000 to 037.000.1305 PT Dispatch \$10,000;

### **Soil and Water**

038.000.1300 Part Time \$2,300; 038.000.3102 Motor Vehicle \$200 and

038.000.3602 Mileage

\$1,300 to 038.000.3804 Soil & Water \$ 3,800

### **Surveyor**

044.000.3901 Storm Water Phase 2 \$8,375 to 044.000.4007 Copiers \$8,375;

### **Weights & Measures**

053.000.1300 Part Time     \$1,500 to 053.000.2001 Office Supplies                 \$1,500

Motion carried 7-0.

7:48:32: Councilor Hiatt moved to approve County General Auditor's additional appropriation request in line item 101.003.000.3601 Postage for \$1,285. Councilor Beaver seconded the motion. Motion carried 7-0.

7:49:04: Councilor Belden moved to approve County General Jail additional appropriation request in line item 101.027.000.2005 Food for \$25,000. Councilor Levine seconded the motion. Motion carried 7-0.

7:49:35: Councilor Belden moved to approve Highway additional appropriation request in line item 102.000.000.4015 Stone for \$50,000. Councilor Hiatt seconded the motion. Motion carried 7-0.

7:50:56: Councilor Beaver moved to approve Reassessment additional appropriation request in line item 108.000.000.1005 Deputy for \$500. Councilor McKinney seconded the motion. Motion carried 7-0.

7:51:18: Councilor McKinney moved to approve Local Emergency Planning Fund additional appropriation request in line item 117.000.000.3742 Emergency Planning for \$20,000. Councilor Hiatt seconded the motion. Motion carried 7-0.

7:53:25: Councilor Hiatt moved to approve E911 Fund reduction request in line item 119.000.000.3840 Bond/Lease Payment for \$446,600. Councilor Levine seconded the motion. Motion carried 7-0.

The Council has directed Sheriff Carter to contact Carmel City to request \$100,000 in E911 Fund. Councilor McKinney asked Jeanette Kassabaum her opinion. Ms. Kassabaum stated that it would be better to have something in writing.

7:53:53: Councilor McKinney moved to approve 2010 E911 144 amendments: 000.000.1010 Dispatch Supv \$45,633; 000.000.1011 Dispatch Supv \$53,327; 000.000.1012 Dispatch Supv \$43,726; 000.000.1013 Dispatch \$42,151; 000.000.1014 Dispatch \$42,151; 000.000.1015 Dispatch \$42,151 and 000.000.1016 Dispatch \$41,681. Councilor Levine seconded the motion. Motion carried 6-1. Councilor McKinney against.

7:58:48: President Levine took a moment to recognize BJ Casali, IT Director, who will be retiring December 31, 2009.

8:01:34: Councilor Belden moved to approve Highway COIT Fund transfer of funds request in line item 283.000.000.3723 Contractual \$50,000 to 283.000.000.4017 Signs for \$50,000. Councilor Schwartz seconded the motion. Motion carried 7-0.

8:02:03: Councilor Hiatt moved to approve Jail Detention Fund additional appropriation request in line item 358.000.000.3851 Supplement for \$25,000. Councilor Levine seconded the motion. Motion carried 7-0.

8:02:19: President Levine closed the public hearing.

**ANNOUNCEMENTS:** 8:02:25

**SHERIFF COMMENTS:** Discussed Commissioner Transfer of Funds.

**COUNCIL ATTORNEY COMMENTS:** Thanked the Council for the opportunity to serve and Ms. Kassabaum will present her contract for 2010 in January.

**AUDITOR'S COMMENTS:** None

8:06:47: President Levine thanked the Council for letting her serve as President in 2009.

8:07:47: Councilor Hiatt moved to adjourn meeting. Councilor McKinney seconded the motion. Meeting was duly adjourned.

**Those present:**

Jeanette Kassabaum, Council Attorney  
Robin M. Mills, Chief Deputy Auditor  
Chris Mertens, ISSD  
Ollie Schierholz, Court Administration  
Mark Bowen, Major  
Carl Erickson, EMA  
Ryan Horne, Deputy Sheriff  
BJ Casali, ISSD  
Jeff Burt, Hamilton County Alliance  
Tom Kapostasy, HC Aviation  
Don Silvey, HC Aviation  
Chris Snyder, Woolpert  
Bart Giesler, Aviation Assn of In  
Laurie Moats, Parent  
Graham Ashley, Citizen

Dawn Coverdale, Auditor  
Doug Carter, Sheriff  
Carl Erickson, EMA  
Julie Crask, ISSD  
Sonia Leerkamp, Prosecutor  
David Bice, EMA  
Peggy Beaver, Clerk  
Steve Wood, Maintenance  
R. Daniel Stevens  
Allyn Beaver, HC Aviation  
Ted Moran, HC Aviation  
Bruce Payton, Aviation Assn of In  
John South, Soil and Water  
Pauline Ashley, Citizen  
Alex Echeversion, Student

Wilson Batdorf, Student  
Alex Jones, Student  
Ron Johnson, Student  
Ron Thomas, Citizen

Rhyse Elbert, Student  
Reid Chase, Student  
Brent Duke, Student  
David McPherson, Citizen

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President

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Auditor